M-5041 (4-00)

State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PROPERTY ADMINISTRATION
50 BARRACK STREET
P.O. BOX 214
TRENTON, NJ 08695-0214

POWER OF ATTORNEY

We,			
horoby oppoint	(Print Name)		(Identification Number)
hereby appoint	(Print Name)	(Print Address)	(Telephone Number)
		representative of the Division of Taxat ceedings for the year(s) or period(s):	tion, Property Administration, State
		(Please Print)	
perform on behalf of the holder(s): All acts necessary and regrid for reporting or remi	g, have authority to receive confident requisite to facilitate said audit function ttance of unclaimed property, to delegate	ns and/or proceedings; to executive
Other acts (specify)			
		(Please Print)	
Copies of notices and other writte sent to:	en communications address	sed to the holder(s) in proceedings inv	olving the above matters should be
		(Please Print)	
		y and unclaimed property authorization or periods covered by this instruments	
(Signature of the holde	r(s))		(Date)
If signed by a corporate officer, p attorney on behalf of the holder.	artner, or fiduciary on beha	alf of the holder, I certify that I have the	e authority to exercise this power of
(Signature)		(Title, if applicable)	(Date)
(Signature)		(Title, if applicable)	(Date)

POWER OF ATTORNEY FORM

INSTRUCTIONS

This form should be executed by holder's representative and furnished to the Administrator, Property Administration, his representative, or agent prior to the examination of any books or records in connection with an unclaimed property audit.

When an examination of the books, records, papers, vouchers or accounts of a holder is conducted on the premises of an agent of the holder by the Administrator, Property Administration or by any employee thereof, the holder shall provide such agent evidence in writing that the agent is authorized to act on behalf of the holder in making any application, deposition, statement, or report required by the administrator in the administration of the unclaimed property law, and the agent shall produce such authorization to the representative of the Division of Taxation, Property Administration.